

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
February 9, 2011
SCHEDULED MEETING MINUTES**

(Pledge of Allegiance)

Attendance: Rosemarie Miller (Chairperson), Gail Brown (Vice Chairperson), Ann Keen (Member), Rugene Caldwell (Member), Larry Tietjen (Member), Phyl Snyder (Secretary)

The meeting was called to order by Acting Chairman R. Miller at 7:10 PM.

Minutes: December 8, 2010 were reviewed. A motion to approve as corrected was made by R. Caldwell and seconded by G. Brown. The motion was approved 6-0-0. January 6, 2011 Minutes were reviewed. A motion to approve as corrected was made by R. Caldwell, seconded by L. Tietjen. The motion was approved 6-0-0.

Reorganization: R. Caldwell made a motion to nominate R. Miller as Chairperson, seconded by G. Brown. Motion approved 6-0-0. R. Caldwell made a motion to nominate G. Brown as Vice Chairperson, seconded by L. Tietjen. Motion approved 6-0-0. R. Caldwell made a motion to nominate P. Snyder as Secretary, P. Snyder declined. R. Miller made a motion to nominate R. Caldwell as Secretary, seconded by L. Tietjen. Motion approved 5-1-0. R. Caldwell reluctantly accepted and announced that she would not present at the next meeting. P. Snyder agreed to act as alternate Secretary in R. Caldwell's absence.

Public Comment

Mariea Geho – East Coventry Township (ECT) Supervisor was a visitor
Penny Morton of 845 Old Schuylkill Rd was a visitor with interest in becoming a member of the East Coventry Historical Commission (EHC).

Action Items

Fricks Locks: R. Miller and G Brown reported on the Jan 3, 2011 Stakeholders meeting. ECT Supervisor Mariea Geho contributed to the Fricks's Locks Stakeholders discussion and read a portion of PECO's proposed 'Security Protocol' for Frick's Locks Village Tours to the members of the EHC. R. Miller shared the report formulated at the EHC special meeting on January 6, 2011, for review of the proposed agreement between Exelon Generating Company LLC and East Coventry Township. This report was forward to B. Rodgers, EC Township Manager. The agreement is to be voted on at the February 14, 2011 meeting of the EC Township Supervisors. Members are encouraged to attend.

Subdivision and Land Development – SALDO: L. Tietjen reported that the ECT Planning Commission is still in the process of reviewing the report.

Section 106 Seminar – March 12, 2011: Planning to attend are G. Brown, R. Miller and L. Tietjen.

Old Business

Calendar Sales: Kolb's Store sold forty-two (42). Quantity of calendars sold at the ECT Administration Office has not been verified.

Memberships in Chester County Historical Society (CCHS) and Chester County Historical Preservation Network (CCHPN) are both in our budget. CCHS' check has cleared, but not certain if CCHPN was paid. R. Miller will look into this.

R. Miller read a thank you note from Jane Davidson, regarding the ECHC support and contributions during the funeral for her husband, Lester.

R. Caldwell reported that Isabel Rosewarne contacted her to thank the ECHC for helping to preserve Fricks Locks and she is still willing to do an oral history.

New Business

G. Brown reported that the 1700's barn on the National Registry of Historic Places, Class I, property of Dr. and Page Gowen on Sanatoga Road was destroyed by fire.

Karen Marshall, Chester County Historical Preservation Coordinator was notified.

R. Miller shared a brochure announcing the Chester County Antique Show which will be held on Sat. and Sun., March 19, 2011.

ECT Parks and Recreation Community Day will be in July. The ECHC needs to start planning their contributions now!

R. Miller reported she has had two inquiries: Nancy Nyce inquired about a book written a few years ago concerning Fricks Locks. R. Miller suggested she come into the township building and look at this book.

The owners of the property at Eblehare and Bard Roads would like information about this property. There is a map of 1883 available for inspection.

Adjournment

R. Caldwell made the motion to adjourn. L. Tietjen seconded the motion. The motion was unanimously approved 6-0-0.

The meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Phyllis Snyder (2010 Secretary)
Rugene Caldwell (2011 Secretary)